

FARGO CITY COMMISSION AGENDA
Tuesday, July 5, 2016 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.cityoffargo.com/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m.; and are also included in our video archive at www.cityoffargo.com/commission

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 20, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
 - 1. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Erskine’s Addition; 1st reading, 6/20/16.
 - 2. 2017 tree order from Bailey Nurseries, Inc. for \$43,841.00 plus freight.
 - 3. Encroachment Agreement at 602 Main Avenue.
 - 4. Memorandum of Offer to Landowner for Permanent Easement (Street and Utility) with Michael and Christine McCollum for Project No. PN-14-41.
 - 5. Memorandum of Offer to Landowner for Permanent Easement (Bike Trail) with First United Methodist Church of Fargo for Project No. SN-16-B1.
 - 6. Memorandum of Offer to Landowner for Permanent Easement (Bike Trail) with James S. Hagen and Carey Auren Walker for Project No. SN-16-B1.
 - 7. Addendum to Lease Agreement with Bortnem Family Limited Partnership for temporary City Hall parking.
 - 8. Site Authorization for Sts. Anne and Joachim Catholic Church at Sts. Anne and Joachim Catholic Church.
 - 9. Applications for Games of Chance:
 - (a) Fargo Gateway Lions for a raffle on 7/11/16.
 - (b) St. Anthony’s of Padua Church for bingo on 9/25/16.
 - (c) FirstLink for a raffle on 8/25/16.
 - (d) Villa Nazareth d/b/a CHI Friendship for a raffle on 11/4/16.
 - 10. 5-year tax exemption for improvements made to buildings:
 - (a) Steven L. Olson, 1637 7th Avenue South.
 - (b) Sara Sheehy Et Al, 1122 9th Street South.
 - 11. Meter Reader I contract with Elvin Lien.

12. Amendment of the Grants Administrative Policy as recommended by the Finance Committee.
13. Accept canvass of votes cast at the June 14, 2016 Primary Election, declare officials elected.
14. Small Claims Court Affidavit filed by Progressive Direct Insurance Company vs. Salim Abuzar Mustafa and City of Fargo.
15. Consulting Agreement between the Fargo Dome Authority and Spectra Venue Management.
16. Corrective Easement Agreement with TMI Hospitality regarding Amber Valley West 3rd Addition (55 Street South) and correspondence from the City Attorney.
17. Master Tax-Exempt Lease/Purchase Agreement with US Bank in the amount of \$1.5 million amortized over 5 years.
18. Change Order No. 2 for an increase of \$66,990.80 for Project No. PN-15-B1.
19. Bid Award for Project No. TP-16-A1.
20. Contracts and Bonds for FargoDome Video Board Upgrades Assessment and New Fargo City Hall.
21. Bills.
22. Bid Award for Improvement District Nos. BN-16-E1 and BR-16-E1.
23. Create Improvement District No. BN-16-F.
24. Contracts and Bonds for Improvement District Nos. PN-14-41, TN-16-B1 and UN-15-J1.

F. REGULAR AGENDA:

25. State Water Commission request for cost reimbursement for FM Diversion flood project costs totaling \$2,900,000.00.
26. Recommendation to appoint Commissioner Dave Piepkorn as Deputy Mayor.
27. Recommendation for Commission Liaison assignments.
28. Resolution adopting rules and regulations relative to the operation of the agenda and conduct of City Commission meetings.
29. Public Hearings - 5:15 p.m.:
 - a. Keeney and Devitts 2nd Addition (515 and 519 Oak Street North, and 14 and 22 6th Avenue); approval recommended by the Planning Commission on 6/7/16.
 - (1) Zoning Change from MR-2, Multi-Dwelling Residential to MR-2, Multi-Dwelling Residential with a PUD, Planned Unit Development Overlay on Lots 8-11, Block 28.
 - (2) 1st reading of rezoning Ordinance.
 - (3) Planned Unit Development Master Land Use Plan and Final Plan.

- b. Veterans Square Addition (5600 38th Avenue South); approval recommended by the Planning Commission on 6/7/16.
 - (1) Zoning Change from LC, Limited Commercial with a C-O, Conditional Overlay to GC, General Commercial with a C-O, Conditional Overlay on Lot 5, Block 1.
 - (2) 1st reading of rezoning Ordinance.
 - c. Rocking Horse East 2nd Addition (5555, 5575 and 5601 51st Avenue South); approval recommended by the Planning Commission on 6/7/16.
 - (1) Planned Unit Development Master Land Use Plan and Final Plan for a Commercial Development Land Use on Lots 5-7, Block 1.
 - (2) 1st reading of Ordinance.
 - d. Text Amendment to amend Section 20-0212.D.4 Parking, of Article 20-02, Chapter 20 of the Fargo Municipal Code (Land Development Code) relating to parking lot buffer standards.
 - (1) 1st reading of Ordinance.
30. Discussion regarding the election process.
31. Recommendation for a Code of Conduct plan for the City Commission.
32. Recommendations for appointments to the following Boards or Commissions:
- a. Airport Authority.
 - b. Arts and Culture Commission.
 - c. Board of Adjustment.
 - d. Library Board.
 - e. Native American Commission.
 - f. Planning Commission.
 - g. Parking Commission.
 - h. Special Assessment Commission.
33. Construction Projects Update.
34. Bike Information Update.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD at 241-8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo web site at www.cityoffargo.com/commission